

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064786

FILED
Jun 28, 2006
Secretary of State

Entity Name: KOSSANOV AND LEWIS HOLDINGS LLC

Current Principal Place of Business:

6542 HYPOLUXO RD
282
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6542 HYPOLUXO RD
282
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 03-0567467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEWIS, NEVILLE A
6542 HYPOLUXO RD
282
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, NEVILLE A
Address: 6542 HYPOLUXO RD STE 282
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: KOSSANOV, MARAT
Address: 6542 HYPOLUXO RD STE 282
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ARRIAGA, JESSICA
Address: 6542 HYPOLUXO RD STE 282
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NEVILLE A. LEWIS

MGR

06/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date